

Minutes of August 8, 1918.

The Board of Public Works met at 12:00, noon, in the Union Trust Building, Baltimore; present, Governor Emerson C. Harrington, Comptroller Hugh A. McMullen and Treasurer William P. Jackson.

The minutes of the last meeting were read and approved.

Comptroller McMullen presented resolution to accept Deed from Maryland Industrial School for Girls, as follows:

WHEREAS by Chapter 303 of the Acts of 1918 it is provided "that the Maryland Industrial School for Girls, a body corporate, is hereby authorized and empowered to grant and convey to the State of Maryland all its property, real and personal, subject to existing mortgage encumbrances and floating indebtedness, if any";

AND WHEREAS the Board of Managers of said Maryland Industrial School for Girls by a Resolution, dated May 16, 1918, directed the President, Secretary and Treasurer of said school to execute and deliver a deed of all its real and personal property to the State of Maryland;

AND WHEREAS by a Resolution of the Board of Directors of said school dated July 26, 1918, the said President, Secretary and Treasurer of said School were authorized to execute said Deed;

AND WHEREAS Emerson C. Harrington, Governor of Maryland, accepted on the 8th day of August, 1918, said Deed on behalf of the State of Maryland, of all the property, real and personal, of the said Maryland Industrial School for Girls;

AND WHEREAS the floating indebtedness of said School has been found to be the net sum of \$1.412.86 and the mortgage encumbrances \$18.000.00;

AND WHEREAS the said Emerson C. Harrington, Governor of Maryland, has requested the Board of Public Works of Maryland to ratify and confirm his action in so accepting said Deed subject to said floating and mortgage indebtedness;

NOW, THEREFORE, IT IS RESOLVED, by the Board of Public Works of Maryland, this 8th day of August, 1918, that the action of Emerson C. Harrington, Governor of Maryland, in accepting a Deed from the Maryland Industrial School for Girls of all its property, real and personal, subject to a floating indebtedness of \$1.412.86 and a mortgage indebtedness of \$18.000.00 be and the same is hereby ratified and confirmed;

which after consideration was adopted.

Comptroller McMullen moved that the costs of executing and recording said Deed be paid from the Contingent Fund of the Board of Public Works, which Resolution was adopted.

Mr. John S. Bridges, Treasurer of the Maryland Industrial School for Girls presented an itemized statement of the indebtedness of said institution aggregating \$1.766.83, as follows:

Baltimore, Maryland, August 8, 1918

To the Honorable,

Emerson C. Harrington, Governor of Maryland.

I hereby certify that the unpaid bills due by the Maryland Industrial School for Girls as of this date aggregate the sum of Seventeen hundred and sixty-six dollars and eighty-three cents (\$1766.83) as per the list thereof hereto attached.

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In addition to these the Institution owes the National Bank of Commerce of Baltimore the sum of one thousand dollars (\$1,000.00) on a promissory note.

Against this total indebtedness there is on deposit with the Fidelity Trust Company, in the name of the Maryland Industrial Training School for Girls, a balance of Thirteen Hundred and Fifty-three Dollars and Ninety-seven Cents (\$1353.97).

Respectfully submitted,
John S. Bridges. Treasurer of Maryland
Industrial School for Girls.

Brady & Company,	\$ 20.50
Bias Daniel,	26.57
Baltimore Equitable Society-(Insurance).	52.80
Childrens Playground Association,.	33.75
Chesapeake & Potomac Telephone Company,.	21.59
Consolidated Gas & Electric Light Co,.	48.55
Ditch Brothers,.	7.64
Dodson, Dr. E. R,.	25.00
Hoffman, C. B,.	10.30
Hochschild, Kohn & Co,	18.60
Hengst, R,	90.00
Hurst, John E. & Co,	13.69
Johnson & Son,	152.50
Sun, (A. S. Abell & Co,)	5.00
Stewart & Co,.	1.28
Starnes, Chas,	62.88
Swift & Co,.	7.35
Snow, Ward & Co,	178.43
Saumenig, John H,.	2.70
Schmidt's Bakery,.	27.84
Stabler Company, Jordan,	280.25
Schanze's,	13.68
Smith & May,	500.00
Williams Surgical Instrument Co,	1.25
Walnut Grove Dairy,.	72.45
Willis, Dr,.	38.70
Zimmerman & Sons, Chas,.	53.53

\$ 1.766.83

The Secretary was authorized to write to the Treasurer of Baltimore County and request that the tax bill of \$56.46 against said property be abated inasmuch as said property has been taken over by the State.

With reference to the proposition of the W. H. Linstead Co., Inc., under date of August 1, 1918, concerning ownership of alley of the Tobacco Warehouse, the matter was referred to the Governor with power to act, provided satisfactory agreement can be reached as the proper ownership of said alley, with the right to vacate lease upon proper notice.

A bill of \$15.00 from "Pollack's" was ordered paid from the Contingent Fund of the Board of Public Works, bill being for curtains in the office of the Board of Public Works in Baltimore.

On motion, adjourned.

Secretary of the Meeting.